

(III) $O \in \mathcal{C}_1$.

1. The ESG assessment, as set out in section 77(1), reflects the fact that the company's ESG performance has improved since the last assessment.
2. The ESG assessment, as set out in section 77(1), reflects the fact that the company's ESG performance has improved since the last assessment.

Chapter 4 Decision-making Procedures

Article 8 The Government shall, in accordance with the law, ensure that the following factors are taken into account in the decision-making process of the Government:

Article 9 The ESG Committee shall be accountable to the Board of Directors, and shall be authorized to report to the Board of Directors on the ESG performance of the Company.

Chapter 5 Rules of Procedures

Article 10 Mee f e ESG C ee a e de e a ee a e ee .
Re a ee a be c e ed a ea ce a ea , ee ee a
be c e ed , , a b e c a a f e c ee e a e- a f f
e e be .

Article 11 N'ce f7 ee f e ESG C77 ee a be7 ade a 7 e7 be7 see da
 s s e7 ee7. Te7 ee7 a be7 e ded e b e c a7 a f e
 c77 ee a d e c a7 a f7 abe a e d, 7 a a, 7 a 7 e7 de, e de 7 7
 e ec e d sec 7 e de e e7 ee7.

Article 12 Mee f e ESG C ee a be e d b e a - d f e e be
a e d e ee e Eac e be a e . Re , ad , ed
a e ee a be a ed b e a e - a f f a e be (e d e be
e e a e ee).

Article 13 The ESG Committee shall be a subcommittee of the Board of Directors, and shall be composed of at least three members, including at least one independent non-executive director, and shall be responsible for:

- Article 14** The ESG Committee shall be responsible for supervising and coordinating the implementation of the ESG strategy, and shall be responsible for the ESG reporting. The ESG Committee shall be composed of the Chairman, the CFO and other members. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.
- Article 15** The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.
- Article 16** The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.
- Article 17** The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.
- Article 18** The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.
- Article 19** The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.

Chapter 6 Supplementary Provisions

- Article 20** The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.
- Article 21** The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.
- Article 22** The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting. The ESG Committee shall be responsible for the ESG reporting, and shall be responsible for the ESG reporting.

Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*

30 March 2020

* Fosun Pharmaceutical (Group) Co., Ltd.